



बी ई एम एल लिमिटेड  
**BEML LIMITED**

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock  
Innovation Management Award

**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414

e-mail : bemlcmr@vsnl.com

**KGF Complex**

Tel : 08153-263020

e-mail : bemlede@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422

e-mail : bemlmys@sancharmet.in

**International Business Division**

Tel : + 91-80-2222 2730, 2223 3350

e-mail : office@export.beml.co.in

**Technology Division**

Tel : + 91-80-2296 3100-109

e-mail : office@ctd.beml.co.in

**Trading Division**

Tel : + 91-80-22963113

e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082

e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792

e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032

e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314

e-mail : kolkata@rm.beml.co.in

**Mumbai**

Tel : 022-22049490

e-mail : mumbai@rm.beml.co.in

**Nagpur**

Tel : 0712-2248435

e-mail : nagpur@rm.beml.co.in

**New Delhi**

Tel : 011-23316500

e-mail : delhi@rm.beml.co.in

**Ranchi**

Tel : 0651-2560370

e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604

e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260

e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Moula Ali, Hyderabad**

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

**Ongole - Service Activity Centre**

Mobile No. : 9440312607

**Service Activity Centre**

Katni - 483501 (M. P.)

Mobile No. : 9425156473

**Service Centre & Stores**

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/013

01.07.2020

National Stock Exchange of India Ltd.  
Listing Compliance Department  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J. Towers, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir / Madam,

**Sub: Cessation of Director (Rail & Metro Business) on the Board of M/s. BEML Limited - Reg.**

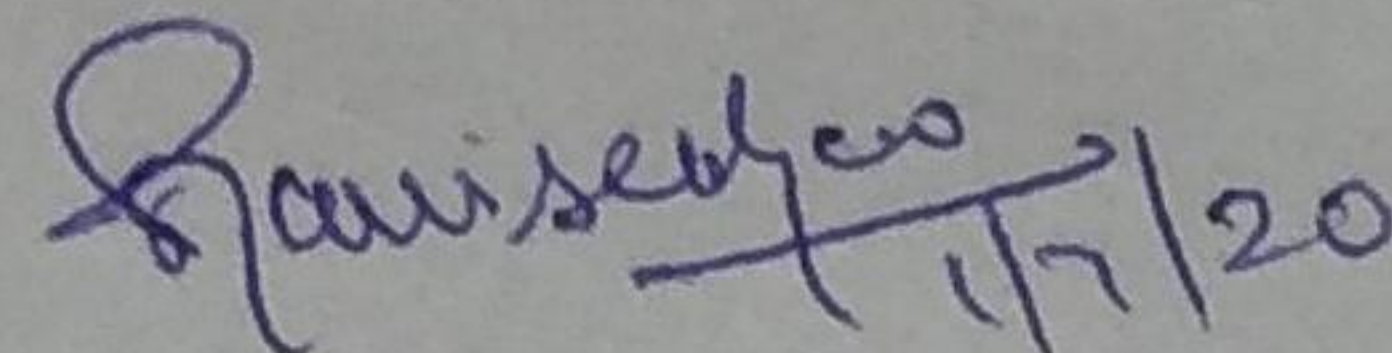
Ref: Regn.30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Shri Suresh Shivayya Vastrad (DIN: 06725629), ceased to be the Director (Rail & Metro Business) on the Board of BEML consequent upon his attaining the superannuation on 30.06.2020.

Thanking you.

Yours faithfully

For BEML LIMITED



S V Ravisekhar Rao

Company Secretary & Compliance officer

Cc : Under Secretary (BEML)  
Ministry of Defence  
**Department of Defence Production**  
Government of India  
Room No. 9A, South Block  
New Delhi -110 001

Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA

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